SummerChase Condominiums Association, Inc.

3972 N. Monroe St., Tallahassee, FL 32303

Office: 850-562-8708 Fax: 850-364-8628

**kirbymanager@gmail.com**

FIRST NOTICE OF ANNUAL MEMBERSHIP MEETING

**ANNUAL MEMBERSHIP MEETING**

DATE: Wednesday, March 20th 2024

TIME: 6:30 P.M.

LOCATION: SummerChase Clubhouse,

4434 Gearhart Rd, Tallahassee, Florida 32303

**Annual Membership Meeting**

**AGENDA**

1. Call to Order
2. Affidavit of Proof of Notice
3. Certification of Proxies and Attendance
4. Reading or Disposal of minutes of last Member meeting
5. Officers Report
6. Election of Directors
7. Adjournment

Quorum - A quorum at Members' Meeting shall be attained by the presence, either in person or by proxy, a majority of the membership. Due to the need to obtain a membership quorum, it is **VERY IMPORTANT** that you either attend or provide a limited proxy.

Three (3) Director positions are up for election. There are (3) members submitted applications for the board positions. Therefore, the board of directors areas followed: Kristine Locke, Caleb Piderit, and Thomas Stockamp

DATED AND EMAILED/MAILED: February 16, 2024

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Danny Hayes, CAM***

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Board of Directors Organizational Meeting

DATE: Wednesday, March 20th 2024

TIME: 6:30 P.M. Following Annual Meeting

LOCATION: SummerChase Clubhouse,

4434 Gearhart Rd, Tallahassee, Florida 32303

**AGENDA**

1. Call to Order
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***Danny Hayes, CAM***